The regular meeting of the Farr West Planning Commission was held on Tuesday, December 11, 2018 at 7:00 p.m. at the City Hall. Commission members present were Ted Black, Genneva Blanchard, Lou Best, Nate Christensen, Lyle Earl and Craig Browne. Bryant Jensen was excused. City Council member present was David Jay. Staff present was Andrea Zweifel. Visitors present: see attached list.

#1 – Call to Order – Chairman Ted Black

Chairman Ted Black called the meeting to order.

#2- Opening Ceremony

a. <u>Pledge of Allegiance</u>

Genneva Blanchard led in the Pledge of Allegiance.

b. Prayer

Lyle Earl offered a prayer.

#3 – Business Items

a. Report from City Council

David Jay reported that the City Council approved three business licenses for RG Concrete, RG Construction and Evolution Custom Projects, LLC. David reported the City Council amended the ordinance governing the city parks and facilities. David reported the Farr West Trails and Active Transportation plan was added as an element to the General Plan.

b. Site Plan Approval of Wall Brothers Construction located at 3142 North 2000 West

Ron Davies was present on behalf of Wall Brothers Construction seeking site plan approval. Mr. Davies stated they have a clean letter from Kent Jones' recommending approval. Mr. Davies stated they have had their UDOT approval for several weeks now. Craig Browne stated they will need to meet with Robbie and Nate prior to any construction on the site.

LYLE EARL MOTIONED TO GRANT SITE PLAN APPROVAL OF WALL BROTHERS CONSTRUCTION LOCATED AT 3142 NORTH 2000 WEST WITH THE CONDITION THAT THEY MEET WITH NATE AND ROBBIE PRIOR TO CONSTRUCTION BEGINNING. GENNEVA BLANCHARD SECONDED THE MOTION, ALL VOTING AYE.

c. <u>Set a Public Hearing to consider the request of a conditional use permit for Brinton</u> Neff located at 3344 North 2000 West

Brinton Neff was present seeking a conditional use permit for storage units in the near future.

GENNEVA BLANCHARD MOTIONED TO SET A PUBLIC HEARING FOR JANUARY 10, 2018 TO CONSIDER THE REQUEST OF A CONDITIONAL USE PERMIT FOR BRINTON NEFF LOCATED AT 3344 NORTH 2000 WEST. CRAIG BROWNE SECONDED THE MOTION, ALL VOTING AYE.

#4 – Consent Items

a. Approval of minutes dated November 8, 2018

GENNEVA BLANCHARD MOTIONED TO APPROVE THE MINUTES DATED NOVEMBER 8, 2018. LYLE EARL SECONDED THE MOTION, ALL VOTING AYE.

#5 – Chairman/Commission Follow-up

a. Report on Assignments

No reports were given on assignments.

#6 – Public Comments

*Resident(s) attending this meeting were allotted 2 minutes to express a concern or ask a question about any issue that IS NOT ON THE AGENDA. No action can or will be taken on any issue presented.)

Becky Brooks wished everyone happy holidays and thanked them for taking time out of their busy lives to serve the community.

#7 – Adjournment

AT 7:09 P.M., CRAIG BROWNE MOTIONED TO ADJOURN THE MEETING. GENNEVA BLANCHARD SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES.

| | Andrea Zweifel, Clerk |
|---------------------|-----------------------|
| Ted Black, Chairman | |
| Date Approved: | |